

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **September 14, 2004**

AGENDA ITEM NO.: 5

CONSENT: **X**

REGULAR: **X**

CLOSED SESSION:
(Confidential)

ACTION:

INFORMATION:

ITEM TITLE: Reappointment of City Manager L. Kimball Payne, III, and Police Chief Charles Bennett to the Blue Ridge Regional Jail Authority Board

RECOMMENDATION:

Approve the above re-appointments to the Blue Ridge Regional Jail Authority Board.

SUMMARY:

The current terms of City Manager Kimball Payne and Police Chief Charles Bennett on the Blue Ridge Regional Jail Authority Board expired on June 30, 2004. Both individuals are eligible for reappointment to the Board and City Council is being asked to reappoint Mr. Payne as a member of the Board and Chief Bennett as the alternate for such member, each for a term commencing July 1, 2004 and ending June 30, 2007.

PRIOR ACTION(S):

FISCAL IMPACT: None

CONTACT(S): Kimball Payne, 455-3990

ATTACHMENT(S): Resolution

REVIEWED BY: lkp

Resolution:

WHEREAS, the Blue Ridge Regional Jail Authority Service Agreement dated November 10, 1994, as amended, states that members of the Authority Board shall be elected for three-year terms and that the terms of the initial Board expire June 30, 1998; and

WHEREAS, the governing body of each participating jurisdiction has appointed a member and an alternate whose current terms expired on June 30, 2004; and

WHEREAS, the governing body of each jurisdiction has been requested by the Authority to appoint a member and an alternate for a term commencing July 1, 2004, and ending June 30, 2007.

NOW, THEREFORE, BE IT RESOLVED by the Lynchburg City Council that L. Kimball Payne, III, City Manager, is hereby appointed as a member of the Blue Ridge Regional Jail Authority and Charles Bennett, Police Chief, is appointed as the alternate for such member, each for a term commencing July 1, 2004 and ending June 30, 2007.

Adopted:

Certified:

Clerk of Council

124P